

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, June 9, 2011

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

RESPONSE TO ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. Election of Officers

The Board will hold an Election of Officers for the positions of Chair, Vice Chair and Secretary.

Recommendation: Elect officers and remove from agenda

2. Burbank 2035 General Plan

Staff will provide the Board with a brief overview on the update to the Burbank 2035 General Plan, highlight areas of interest and inform the Board how they can provide input on the document as part of the public review period.

Recommendation: Note and File

3. Lundigan Park Community Center Update

Staff will provide the Board an update on the status of the Lundigan Park Community Center project.

Recommendation: Note and File

4. Going Dark for July Meeting

The Board will discuss the option of going dark for the month of July.

Recommendation: Discuss and take appropriate action

OLD BUSINESS

1. City Council Agenda Items Update

Staff will update the Board on recent or upcoming City Council items pertaining to the Park, Recreation and Community Services Department.

Recommendation: Note and File

2. Centennial Celebration Update

Staff will provide the Board with an update on Burbank's yearlong Centennial Celebration.

Recommendation: Note and File

REPORTS

Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

1. Monthly Contract Compliance
2. Burbank Tennis Center
3. Art in Public Places Program
4. Capital Improvement Program
5. Nature Center
6. Vandalism/Graffiti/Park Rangers
7. Board Liaison Reports

Steven Ferguson

Mickey DePalo

Todd Layfer

Garen Yegparian

Whit Prouty

Advisory Council on Disabilities; Burbank Youth Task Force ; APP

Senior Board; Child Care Committee ; BAF Board Interview Committee Liaison

BAF; Burbank Youth Task Force; BAF Board Interview Committee Liaison

Transportation Task Force

Youth Board; Golf Course Greens Committee

8. Youth Resource Program
9. Burbank Youth Task Force
10. Starlight Bowl Summer Concert Series
11. Overnight Campground
12. Griffith Park Master Plan
13. L.A. River Revitalization Master Plan
14. Burbank Performing Arts Association
15. Trails Committee
16. Cultural Arts Planning
17. Aquatics Steering Committee

TABLED ITEMS

None

ADDITIONAL COMMENTS FROM AUDIENCE

ADDITIONAL COMMENTS FROM THE BOARD

ADJOURNMENT